

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on December 16, 2002 at 6:30 p.m. at the Renaissance Agoura Hills Hotel, 30100 Agoura Road, Agoura Hills, California 91301.

Dinner: Dinner will be provided for Governing Board members at 5:30 p.m. at the H2O Sea Grill Restaurant, Renaissance Agoura Hills Hotel, 30100 Agoura Road, Agoura Hills, California 91301.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution authorizing the borrowing of funds and the issuance and sale of a note and authorizing certain related actions to acquire the approximately 52 acre Briar Summit property, approximately 17 acre Oakshire property, approximately 8 acre Bubalo-Cahuenga Pass property, and approximately 1518 acre Eastport-Mandeville Canyon property, all in the City of Los Angeles.
- V. Consideration of a resolution authorizing the sale of the approximately 52 acre Briar Summit property, the approximately 17 acre Oakshire property, the approximately 8 acre Bubalo-Cahuenga Pass property, and the approximately 1518 acre Eastport-Mandeville Canyon property, all in the City of Los Angeles, to the Mountains Recreation and Conservation Authority Financing Corporation, acceptance of notes and deeds of trust from same in consideration thereof, and assignment of the notes and deeds of trust to the lender making the loan to the Mountains Recreation and Conservation Authority.
- VI. Consideration of a resolution authorizing encumbering the approximately 80 acre Nichols Canyon Open Space property as additional security for the loan transaction described in this agenda.
- VII. Statements, questions, and directions to staff pursuant to Government Code § 54954.2(a).
- VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item. The period between 6:35 p.m. and 6:45 p.m. has been set aside for public comment on all agenda items and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item

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pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.